



THE CARLSBAD CITY COUNCIL WELCOMES YOUR PARTICIPATION

SEPTEMBER 1, 2015 MEETING AGENDA

CITY OF CARLSBAD CITY HALL, CITY COUNCIL CHAMBER
1200 CARLSBAD VILLAGE DRIVE, CARLSBAD CA 92008
6:00 p.m.

CITY COUNCIL

TO SPEAK TO COUNCIL AT MEETING:

1. Fill out a "Speaker Card."
2. Submit to the City Clerk or Assistant City Clerk
3. Speakers will be provided a maximum speaking time of three (3) minutes which may be shortened at the discretion of the Mayor.
4. Groups of 6 or more speakers may appoint one person to speak on their behalf. All members of the group must be present and fill out a speaker card. Only one member will receive a speaker number and will be given 10 minutes to speak, prior to the individual speakers on this item.
5. When submitting a Speaker Card the speaker will receive a card with a number, this indicates the order in which the speakers will approach the podium. Please line up on the right side of the room by number when Mayor gives the direction to do so.

OTHER INFORMATION:

- Persons with a disability may request an agenda packet in appropriate alternative formats as required by the Americans with Disabilities Act of 1990 by contacting the City Manager's office at (760) 434-2821 (voice), 711 (free relay service for TTY users), 760-720-9461 (fax) or manager@carlsbadca.gov by noon on the Monday preceding the meeting. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.
- **PLEASE NOTE:** Written agenda related items provided to the City's legislative leaders after distribution of the agenda packet will be available for inspection during normal business hours at the office of the City Clerk, 1200 Carlsbad Village Drive, Carlsbad, CA 92008. All agenda related items will also be available at each meeting of the City's legislative leaders – please see the City Clerk.
- **MEETING DECORUM:** Carlsbad Municipal Code sections 1.20.320 and 1.20.330 require members of the public to observe order and decorum at this meeting and to conduct themselves in a courteous manner. California Penal Code section 403 makes it a misdemeanor for any person to willfully disturb or break up any assembly or meeting with lawful authority.

CALL TO ORDER:

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: None.

PRESENTATION:

Presentation of proclamation in recognition of Constitution Week.

Presentation of proclamation in recognition of Carlsbad Historical Society 40-year anniversary.

PUBLIC REPORT OF ANY ACTION TAKEN IN CLOSED SESSION:

CONSENT CALENDAR: *The items listed under Consent Calendar are considered routine and will be enacted by one motion as listed. There will be no separate discussion on these items prior to the vote, unless an item is removed.*

WAIVER OF ORDINANCE TEXT READING:

This is a motion to waive the reading of the text of all ordinances and resolutions at this meeting.

1. AB# 22,074 - Approval of Resolution No. 2015-226, reappointing Jason Hansen and Jodi Rudick Stein to the Parks and Recreation Commission.
2. AB# 22,075 - Approval of Resolution No. 2015-227, appointing Patrick Goyarts to the Parks and Recreation Commission.
3. AB# 22,076 - Approval of Resolution No. 2015-228, authorizing settlement of Workers' Compensation Claim of Torrey Cluett for \$157,000.

ORDINANCES FOR INTRODUCTION: None.

ORDINANCES FOR ADOPTION: None.

PUBLIC COMMENT:

In conformance with the Brown Act, no Council action can occur on items presented during Public Comment.

A total of 15 minutes is provided so members of the public can address the Council on items that are not listed on the Agenda. Speakers are limited to three (3) minutes each. If you desire to speak during Public Comment, fill out a SPEAKER CARD and place it in the clear tray on the wall adjacent to the Deputy City Clerk. If there are more than five (5) speakers, the remaining speakers will be heard at the end of the agenda just prior to Council Reports.

When you are called to speak, please come forward to the podium and state your name.

PUBLIC HEARING:

4. AB #22,077 – Introduction of Ordinance No. CS-284, amending Section 21.05.030 of the Carlsbad Municipal Code by an amendment to the zoning map to grant a zone change from One-Family Residential (R-1) to Residential Density Multiple (RD-M) for 0.38-acre parcel located at 438 Tamarack Avenue, within Local Facilities Management Zone 1; and, approval of Resolution No 2015-229, approving: 1) a determination per CEQA that the project is consistent with the General Plan EIR, and 2) a Local Costal Program Amendment to change the zoning from R-1 to RD-M on a parcel located at 438 Tamarack Avenue. Case Name: Henkins Zone Change, LCPA 15-01.

City Manager's Recommendation: Take public input, close the public hearing, and introduce Ordinance No. CS-284 by title only and schedule the second reading and adoption of the ordinance for a future meeting, and adopt Resolution No. 2015-229.

DEPARTMENTAL AND CITY MANAGER REPORTS:

5. AB #22,078 – Approval of Resolution No. 2015-230, declaring its intention to initiate a zoning ordinance amendment to allow indoor shooting ranges in the Planned Industrial Zone (P-M) with approval of a Conditional Use Permit and subject to other appropriate use regulations, such as operational standards and distance buffers.

City Manager's Recommendation: Approve Resolution No. 2015-230.

PUBLIC COMMENT: Continuation of the Public Comments

This portion of the agenda is set aside for continuation of public comments, if necessary, due to exceeding the total time allotted in the first public comments section.

When you are called to speak, please come forward to the podium and state your name. The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Council action can occur on these items.

COUNCIL REPORTS AND COMMENTS: (Revised 2/11/15)

PACKARD

North County Transit District Board of Directors
North County Transit District Executive Committee
North County Transit District Joint Committee on Regional Transit (JCRT)
North County Transit District Advisory Member for SANDAG Board
North County Dispatch Joint Powers Authority

WOOD

League of California Cities - SD Division
League of California Cities Administrative Services Policy Committee
North County Transit District Board of Directors (alternate)
San Diego County LAFCO North Coastal Commission (primary)
SANDAG Board of Directors (1st alternate)
SANDAG Borders Committee

SCHUMACHER

SANDAG Shoreline Preservation Working Group
Buena Vista Lagoon JPC
Chamber of Commerce Liaison
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Policy and Finance Committee
SANDAG Board of Directors (2nd alternate)

BLACKBURN

Buena Vista Lagoon JPC
City/School Committee
Encina Joint Powers (JAC)
Encina Wastewater Authority Board of Directors
Encina Wastewater Authority Capital Improvement Committee
North County Dispatch Joint Powers Authority (alternate)

HALL

Chamber of Commerce Liaison
North County Mayors and Managers
San Diego County Water Authority Board of Directors
San Diego County Water Authority Legislation, Conservation and Outreach Committee
San Diego County Water Authority Water Planning Committee
San Diego Regional Economic Development Corporation Board Member
SANDAG Board of Directors
SANDAG Executive Committee (alternate)

CITY MANAGER COMMENTS:**CITY ATTORNEY COMMENTS:****ANNOUNCEMENTS:**

This section of the Agenda is designated for announcements to advise the community regarding events that Members of the City Council have been invited to, and may participate in.

ADJOURNMENT.